

**ACTION MINUTES  
ENERGY AND ENVIRONMENT COMMITTEE  
December 5, 2002**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY  
THE ENERGY AND ENVIRONMENT COMMITTEE.**

**1.0 CALL TO ORDER**

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30a.m.

**2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

*MOTION to add agenda item by Young, SECONDED by Eckenrode, to discuss the composition of the Committee roster.*

**3.1.1 Composition of EEC Roster**

The following members were removed due to lack of attendance:

Kathleen De Rosa, Cathedral City  
Tom LaBonge, Los Angeles  
Cindy Miscikowski, Los Angeles  
Jack Weiss, Los Angeles

*Motion to remove members from the Committee by Young, Seconded by Miller, then UNANIMOUSLY APPROVED.*

Agenda Changes: Item 6.2; 6.1

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 Action Minutes – November 7, 2002

4.1.2 Energy and Environment 2003 Calendar

**4.2 Receive and File**

- 4.2.1 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

*Motion to Approve by Eckenrode, Seconded Miller, then UNANIMOUSLY APPROVED by the Committee.*

## **5.0 ACTION ITEMS**

### **5.1 Product Stewardship Principles**

Nancy Pfeffer, SCAG, briefed the Committee on a program previously reviewed by the Solid Waste Task Force. The Product Stewardship Institute is a non-profit organization based in Massachusetts that developed the National Product Stewardship Initiative through discussions with electronics manufacturers, government representatives, environmental groups, and a variety of stakeholders. This initiative would encourage model state legislation for electronic waste with an emphasis on shared responsibility. The Product Stewardship Principles are a bit broader, in that, they cover other types of waste materials. The concept is to consider the entire life cycle of a product, including the end of life costs. These principles would force manufactures to reconsider the methods of design.

*Motion to APPROVE Policy Principles Miller, Seconded Forester, then UNANIMOUSLY APPROVED by the Committee.*

## **6.0 INFORMATION ITEMS**

### **6.2 Update: Water Issues**

Dan Griset, SCAG Staff provided the Committee with decisions made by the Water, Science and Technology Board to move toward regional solutions for storm-water management versus parcel to parcel. This plan will allow various agencies to work together to develop pollution control measures and cost effective solutions.

*Motion to Receive and File by Forester, Seconded Miller, then UNANIMOUSLY APPROVED by the Committee.*

### **5.3 Update: Municipal Power**

Felix Oduyemi, SCE, reviewed lessons learned during last year's electricity shortage and the future market for electricity. Mr.

Oduyemi also address future issues and discussed possible solutions.

*Motion to Receive and File by Miller, Seconded Eckenrode, then  
UNANIMOUSLY APPROVED by the Committee.*

**6.0    WATER POLICY TASK FORCE REPORT**

Next meeting – December 12, 2002

**7.0    SOLID WASTE TASK FORCE REPORT**

Next meeting – January 13, 2002

**8.0    CHAIRS' REPORT**

None

**9.0    STAFF REPORT**

**10.0   COMMITTEE INFORMATION SHARING**

None

**11.0   COMMENT PERIOD**

None

**12.0   ADJOURNMENT**

Committee adjourned at 12:20 p.m.

Next meeting will be held on January 9, 2003 in the SCAG offices.

Approved by:

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**Rich Macias, Manager**  
**Aviation and Environmental Planning**

ENERGY AND ENVIRONMENT COMMITTEE		
Member	City	Present
Clark, Margaret	Rosemead	

<b>Cook, Debbie</b>	<b>Huntington Beach</b>	
<b>Dube, M.J. "Mac"</b>	<b>Twenty-nine Palms</b>	<b>X</b>
<b>Eckenrode, Norman</b>	<b>Placentia</b>	<b>X</b>
<b>Feinstein, Michael</b>	<b>Santa Monica</b>	
<b>Forester, Larry</b>	<b>Signal Hill</b>	<b>X</b>
<b>Kuiper, Hank (Vice Chair)</b>	<b>Imperial</b>	
<b>Miller, Michael</b>	<b>West Covina</b>	<b>X</b>
<b>Nelson, Larry</b>	<b>Artesia</b>	<b>X</b>
<b>Roth, Neil</b>	<b>Lawndale</b>	
<b>Rutherford, Mark</b>	<b>Westlake Village</b>	
<b>Ruvalcaba, Xochilt</b>	<b>South Gate</b>	
<b>Streator, Joyce</b>	<b>Pasadena</b>	
<b>Van Arsdale, Lori</b>	<b>Hemet</b>	
<b>Washburn, Dennis</b>	<b>Calabasas</b>	
<b>Young, Toni (Chair)</b>	<b>Port Hueneme</b>	<b>X</b>

<b>E x - O f f i c i o M e m b e r s</b>		
<b>Member</b>	<b>Agency</b>	<b>Present</b>
<b>Arias-Lee, Norma</b>	<b>Metropolitan Water District</b>	
<b>Gildred, Kathleen</b>	<b>SCCED</b>	
<b>Ketcham, Ron</b>	<b>SCAQMD</b>	
<b>Oduyemi, Felix</b>	<b>SCE</b>	<b>X</b>
<b>Perdue, Robert</b>	<b>California Regional Water Control Board</b>	
<b>Pruett, Ben</b>	<b>Gas Company</b>	
<b>Wein, George</b>	<b>Metropolitan Water District</b>	

<b>Quorum</b>	<b>5</b>
<b>Voting Members Present</b>	<b>6</b>
<b>Total Voting Members</b>	<b>16</b>
<b>% Members Present</b>	<b>38%</b>